



Committee on City Property

April 12, 2007 – 6:45 pm – **Minutes**
Councillor William Saltzman Antechamber, Room 213

View Agenda

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PRESENT: COUNCILLORS LINDA MORAD, CHAIRPERSON; JANE GONSALVES, VICE-CHAIRPERSON; JOHN SAUNDERS

ABSENT: COUNCILLORS DENIS LAWRENCE, JR.; VIOLA PINA

ALSO PRESENT:

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Councillor Morad called the meeting to order and took attendance.

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On motion, the Committee VOTED: To waive the reading of items one (1) a, b and c. This motion passed on a voice vote.

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Councillor Morad asked Ron Labelle to update the Committee on what has occurred since the last meeting.

Ron Labelle, DPI Commissioner, told the Committee that he had contacted Testa Corp. Project Manager and the Curator of the Baltimore Maritime Museum for a discussion together on this issue. The two parties agreed that Testa would put the Lightship into dry dock and allow the representatives from the Baltimore Museum to then come up and remove items from the ship that they feel would benefit their museum.

On motion, the Committee VOTED: To sell the Lightship to Testa Corporation of Wakefield, MA for the sum of \$10,000. This motion passed on a voice vote.

Councillor Morad asked that the Clerk of Committees' Office ask Attorney Jane Medeiros Friedman, First Assistant City Solicitor, to draw up the necessary documents immediately to ensure that the ship is removed from the water as soon as is absolutely possible.

This meeting adjourned @ 6:50 p.m.

ATTEST:

Clerk of Committees